

**INSURANCE & SAFETY COMMITTEE MINUTES
JUNE 16TH, 2015**

SIGN IN

**GERALD WILLIAMS
BOB PICKERELL
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**DON THOMPSON
BILL DAVIS
NIKKI PETRILLO
BILL ELLIOTT
ED HAGNAUER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

ALDERMAN WILLIAMS TURNED MEETING OVER TO KOZER TO DISCUSS CYBER COVERAGE.

KOZER STATED THAT WE HAVE GOTTEN TWO QUOTES FOR CYBER COVERAGE; ONE FROM GREAT AMERICAN FOR \$6,692.00 AND AIG FOR \$12,912.00. TALKING WITH SCOTT, MAYOR, SHANE, AND RYAN WE HAVE DECIDED TO GO WITH THE LOWER QUOTE. WE WOULD LIKE FOR ATTORNEY KONZEN DRAW UP SOMETHING FOR THE NEXT MEETING.

RYAN INSURANCE BROKER STATED THE COVERAGE FOR CYBER INSURANCE WOULD COVER UP TO 1 MILLION DOLLARS, WITH A \$25,000.00 DEDUCTABLE; THIS COVERS ANY MEDIA ELECTRONIC OR PAPER COVERAGE AND BREACH. THEY COVERAGE WOULD PAY FOR NOTIFICATION, RESPONSE, PR THAT GOES A LONG WITH IT, CREDIT MONITORING. IT COVERS CITY LAP TOP, CELL PHONES THAT ARE STOLEN. ALSO TRAINING FOR THE EMPLOYEES IS VERY IMPORTANT. THIS WILL COVER ALL THE CITY DEPARTMENTS.

SHANE IT DEPARTMENT STATED THAT WE WOULD LOOK INTO SEEING WHAT CLASSES ARE AVAILABLE THEN COME BACK TO THE EMPLOYEES AND TRAIN THEM. WE ARE NOT GOING TO LET OUR COMPUTERS TALK WITH OTHER COUNTRIES.

RYAN STATED THAT A LOT OF THE CLAIMS ARE FROM USER ERROR.

MOTION BY WILLIAMS, SECOND BY PICKERELL TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAM, SECOND BY DAVIS TO ALLOW THE ATTORNEY TO SETTLE CASE #710,#585,#485,#730. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.